



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyil.gov

Chris Slusser
County Board Chairman

**CENTRAL SERVICES COMMITTEE MEETING
AUGUST 13, 2025 - 4:15 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Frank Dickerson, Chair
Bobby Ross
Mick Madison
Don McMaster
Brynn Kincheloe
Linda Wolfe
Paul Nicolussi
Fred Michael

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. Approval of July 9th, 2025 Meeting Minutes

E. INVOICES:

1. ARPA - Administration and Courthouse Generators- \$74,241.00
2. Capital Outlay - \$333.95
3. Capital Project - Administration, Courthouse & Annex Remodel- \$118,162.26
4. Capital Project - Annex Renovations- \$5,987.50
5. Capital Project - Criminal Justice Center - \$27,399.94

F. PURCHASE APPROVALS:

1. Monthly Bills
 - a. August Purchase Order Approval

G. PURCHASE REQUESTS:

1. Facilities Management

- a. Accident Repairs on 2022 Ford Super Duty F-250

Description:

Accident repairs on 2022 Ford Super Duty F-250

Justification:

Vendor:	Knebels Auto Body Center
Terms of Agreement:	
Amount:	\$8,745.50

- b. Wood River Backflow emergency labor and material to replace a 6” backflow device

Description:

Provide Emergency labor and material to replace a 6” backflow device.

Justification:

Vendor:	GRP Wegman
Terms of Agreement:	
Amount:	\$9,308.00

- c. Emergency Condensing Fan Motor Replacements at the Madison County Jail

Description:

Emergency Condensing Fan Motor Replacements at the Madison County Jail

Justification:

Vendor:	Trane US., Inc.
Terms of Agreement:	
Amount:	\$8,981.10

- d. Design Services for Madison County Morgue & Coroner Office Phase One – Preliminary Design

Description:
Design services for Madison County Morgue & Coroner office Phase One-
Preliminary Design
Justification:

Vendor:	Srote & Co Architects
Terms of Agreement:	
Amount:	\$18,760.00

H. PURCHASE RESOLUTIONS:

1. Information Technology
 - a. Resolution To Renew Devnet Software License, Maintenance, and Support for the Information Technology Department

Description: Renewal of the DEVNET contract for a three-month period (August 1, 2025-October 31, 2025), including licensing, maintenance, and support for the Property Tax, wEdge, and Permitting and Zoning software; and further includes an amendment to remove the CAMA Module and its associated with third-party software.

Justification: Maintain operations for Property Tax Assessment Administration Deliverables, Property Tax Extension, Property Tax Collection/Distribution, Tax Sale Redemption, Drainage Modules, Mobile Home Module, and wEdge Permitting and Zoning.

Vendor:	DEVNET Inc.
Terms of Agreement:	Three Months (August 1, 2025–October 31, 2025)
Amount:	\$45,190.69

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) a) There is only one source for the required goods, service, or construction item.

- b. Resolution to Purchase a Microsoft Software Licensing and Maintenance Renewal for the Information Technology Department

Description: Microsoft software licensing and maintenance renewal for 12 months.

Justification: Renewal ensures continued access to essential Microsoft software services for the operation of Madison County. Purchase follows Sourcewell contract pricing and is recommended by the IT department.

Vendor:	CDW-G
Terms of Agreement:	12- Months, Sourcewell State of IL Contract R-257160
Amount:	\$45,112.17

Section 34.12 Cooperative Joint Purchasing

I. PROJECT STATUS REPORTS:

1. Facilities Management

J. USE OF COUNTY PROPERTY:

1. Edwardsville Rotary Club
2. Illinois Courts Lease Agreement for Office Space July 2025 - June 2026

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

M. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

N. ADJOURNMENT:

The next regularly scheduled meeting of the Central Services Committee will be September 10th, 2025 at 4:15.

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyil.gov.